

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057819

FILED
Mar 08, 2011
Secretary of State

Entity Name: SANDY SHORES PASO FINO FARM, INC.

Current Principal Place of Business:

5746 LAKESHORE GROVE PL.
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

5746 LAKESHORE GROVE PL.
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 30-0362937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, STEVEN A
1900 E ROBINSON ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: JOHN, DALE A
Address: 5746 LAKESHORE GROVE PL
City-St-Zip: SANFORD, FL 32771

Title: P
Name: JOHN, NANCY
Address: 5746 LAKESHORE GROVE PL
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN A. SPENCER

RA

03/08/2011

Electronic Signature of Signing Officer or Director

Date